



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, October 16, 2014 – 7:00 P.M.

Town of Oconomowoc Town Hall

6812 Brown Street
Oconomowoc, WI 53066

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

Minutes

1. Call to Order

D. Bauer called the meeting to order at 7:03 P.M.

2. Roll Call of Commissioners

Present

Dan Bauer
Karen Carr
Lou Morgan (arrived 7:21 P.M.)
Ryan Myhre
Dave Zimmermann

Absent

Paul Carpenter
Terry Largent

3. Comments from the Floor

There was no one present wishing to speak.

4. Correspondence

Emails

Various emails from Kathy Buss, City of Oconomowoc regarding Lake Level Reports (9/22, 9/28, 10/10 & 10/16)

September 22, 2014 – Lisa Conley re: New Resource-Watershed Approach Handbook

September 23, 2014 – Brittany Adler re: mailing lists

September 24, 2014 – Tom Steinbach re: LLBMD Letter of Support for ORWIP

October 3, 2014 – Marcus Medina re: AIS Management & Presentation to LLBMD

5. Approval of Minutes

K. Carr moved to approve the minutes from the September 19, 2014 Commissioner's meeting as presented. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

R. Myhre explained all information had been provided to him regarding the position of Treasurer for the Commission. Checks had been received and bills dispersed as approved at the last Commissioner's meeting. District accounts had been reviewed and he found better interest rates were available to the District at Ixonia Bank. He requested consideration be given to merging accounts #2 and #3 on the October 16, 2014 Treasurer's Report into a single account and maintaining the current checking account (noted as account #4). He also suggested accounts #2, #3, and #4 be moved to Ixonia Bank to secure higher interest rates, and at minimum, not less than the current interest rate.

R. Myhre moved to approve the Treasurer's Report as presented. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.

Discussion ensued regarding the historic reasons for maintaining the accounts in the current manner. Discussion further ensued regarding possible expenditures in the future.

K. Carr moved to merge the two money market accounts listed as accounts #2 and #3 on the October 14, 2014 Treasurer's Report into a single money market account at Ixonia State Bank in order to take advantage of increased interest rates, and to also move the existing checking account to Ixonia Bank for oversight purposes. D. Zimmermann seconded the motion. There was no further discussion. Four were in favor. R. Myhre abstained. Motion carried.

7. Payment Authorizations

K. Carr moved to approve the Payment Authorizations. D. Zimmermann seconded the motion. There was no further discussion. Four were in favor. L. Morgan abstained. Motion carried

8. Update on Cooperative Streambank Restoration Project – Golf Course Stream

There was no update on the Cooperative Streambank Restoration Project-Golf Course Stream. An invoice had not yet been received for the remainder of the project cost at this time.

9. Update on Lang Road Culvert

D. Zimmermann explained a buffer strip would be placed near the Lang Road culvert

once the crops were removed from the fields. Town of Oconomowoc staff would contact him once this occurred.

10. Update on Navigational Buoys on Lac La Belle & Buoy Reimbursement Grant

L. Morgan explained he needed a copy of the navigational buoy permit to complete the buoy reimbursement grant. More information would be available at the next Commissioner's meeting.

11. Update on 2014 Shoreland Restoration Program

K. Carr stated the 2014 Shoreland Restoration program was nearing completion at the end of the month. The applicant wanted to wait until the fall months to ensure the planting site did not erode in rainfall.

12. Discussion on 2015 Goals and Work Plan

D. Bauer explained this item was on the agenda for discussion purposes. Discussion ensued regarding various information presented in the past year regarding water quality, stewardship efforts, and invasive species. Additional discussion took place regarding how to begin to plan for a future lake study for Lac La Belle. D. Bauer stated he would contact Southeastern Regional Plan Commission staff to gather additional information regarding a future lake study. Commissioners indicated consensus for reviewing LLBMD materials before the next meeting to determine specific goals for 2015.

13. Discuss and Act on Application for Grant for Future Lake Study

Commissioners discussed when a lake study would take place in the future. Discussion also ensued regarding the various types of grants available. Commissioners should review the Water Quality Management Plan for Lac La Belle for additional information prior to the next meeting.

14. Discuss and Act on Future Meeting Schedule

Discussion ensued regarding the next meeting date. As there were no imminent projects underway at this time, Commissioners indicated consensus for meeting in 2015. Should Commissioners be made aware of any business requiring action before that time, a Commissioner's meeting could be scheduled.

15. Update on LLBMD Website

L. Morgan stated he had attempted to access the LLBMD website from his cell phone to no avail. S. Keefe, of Accurate Business Communications, Inc., stated she would check into the matter.

a. Topics for the Website

Suggested topics for the website included various stewardship information, such as leaf management, Musky stocking in LLB, and information about the Oconomowoc River Watershed Improvement Plan.

15. Set Next Meeting Date

The next meeting of the Lac La Belle Management District will take place on February 19th at 7:00 P.M. at the Town of Oconomowoc Town Hall.

16. Agenda for Next Regular Meeting

The following items were suggested for inclusion on the agenda for the next Commissioner's meeting.

- Discuss 2015 Goals & Work Plan Including SEWRPC Water Quality Management Plan for Lac La Belle
- Update on 2014 Shoreland Restoration Program
- Discuss & Act on 2015 Shoreland Restoration Program
- Discuss & Act on Spring 2015 Newsletter
- Discuss & Act on Goose Roundup 2015
- Update on Navigational Buoy Grant

D. Bauer returned to Item 7 - Payment Authorizations on the agenda at this time.

7. Payment Authorizations

L. Morgan moved to authorize the Treasurer to pay the usual and customary bills of the LLBMD through the next Commissioner meeting slated for February 19, 2015 with the exception of Shoreland Restoration and Cooperative Streambank Restoration Project invoices. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

18. Adjournment

R. Myhre moved to adjourn from the October 16, 2014 Commissioner's meeting at 8:11 P.M. L. Morgan seconded the motion. All were in favor. Motion carried.

Minutes prepared by:

Accurate Business Communications, Inc.